

**CHILOQUIN FIRE & RESCUE
REGULAR MEETING
OF THE
BOARD OF DIRECTORS**

Minutes

**McLaughlin Training Center
120 E. Schonchin Street
Chiloquin, Oregon**

September 20, 2017

6:00 PM

Call to Order: President Dave Burnett called the meeting to order at 6:00pm.

Pledge of Allegiance

Roll Call: Pres. Dave Burnett, VP Kevin Moore, Sec / Treas. Anna Fowler, BM Curtis Hoopes, Fire Chief Mike Cook, Missy Danforth and Louise Groomer. Budget Members: Laura Kihlman, Tim McDermott, Glen Olson. Guest: Brandon Fowler.

The Board approved Board Meeting Minutes from August 16, 2017

Correspondence:

1. CUP 14-17 & VAR 3-17
2. Thank you card and donation from Wagner family
3. Thank you card from Fowler family
4. Thank you card from CI Club in Fort Klamath
5. Appreciation Certificate from Jade Fire IC
6. Thank you card from Klamath Basin Research and Extension Service / OSU
7. SDIA Flyer

Outgoing:

1. Email letter to PP&L for outstanding service

Financial Report:

1. Reconciliation Reports: After the Board reviewed the reconciliation reports for August, Sec / Treas. Anna Fowler made a motion to accept all reconciliation reports for August, seconded by VP Kevin Moore.

Vote: 4 Ayes, 0 Nays
Motion Carried

2. Expenditure Report: After the Board reviewed the expenditure reports for August, Sec / Treas. Anna Fowler made a motion to accept the expenditure reports for August, seconded by VP Kevin Moore.

Vote: 4 Ayes, 0 Nays
Motion Carried

3. Financial Report: After the Board reviewed the financial reports for August, Sec / Treas.

Anna Fowler made a motion to accept the financial reports for August, seconded by VP Kevin Moore.

Vote: 4 Ayes, 0 Nays
Motion Carried

Chief Cook discussed with the Board the increase expenditure in line item Misc. Payroll. Chief Cook stated this is because of the conflagrations.

Old Business:

1. Cell Tower Storage at Station #3: No new information at this time. Chief Cook stated himself and Missy will look into past emails for information.
2. Annex Update: Chief Cook informed the BOD all papers have been signed and should be closing within the next 30 days.

New Business:

1. CVAS Annual Audit: Chief Cook informed the Board the District will have a final audit done for CVAS financials.
2. CVCD Updated Contract: Chief Cook discussed changes in the Vector District's agreement. VP Kevin Moore made a motion to lower the annual payment to \$500.00 and have the agreement on a two year renewal, seconded by Sec / Treas. Anna Fowler.

Vote: 4 Ayes, 0 Nays
Motion Carried

3. Surplus 1990 Dodge to Crescent RFPD: The Board and Chief Cook discussed the surplus and sale the 1992 Dodge truck. Sec / Treas. Anna Fowler made a motion to surplus the 1992 Dodge truck and sale it to Crescent RFPD for \$5,000.00, seconded by VP Kevin Moore.

Vote: 4 Ayes, 0 Nays
Motion Carried

Crescent RFPD will pay \$2,000.00 for initial payment. The remaining balance will be paid in 2018.

4. 2006 E450/Wheeler Ambulance purchased: Chief Cook discussed the purchase of the new 2006 ambulance.
5. County ASA Agreement: The Board agreed to removed Linda Long and add President Dave Burnett to the agreement.

Chief's Report:

- Dispatches: 498 to date, 78 for September
- Maint. is complete
- Scheduling roof repairs
- Painting continues
- New 2251

- 44 Volunteers
- Discussion of Lobart Project
- Meet with Fort Klamath CI Club - Discussion of possible annexation
- Received flammable lockers
- 2272 Conflagration
- Shipping container for storage

Volunteer Report: Louise discussed upcoming EMT class. Mass Causality event has been postponed due to fires.

Public Comment: None

Adjournment: President Dave Burnett adjourned the meeting at 6:28 pm.

Respectfully Submitted,

Missy Danforth